Holly Futures

*(a joint stock company incorporated in the People's Republic of China (the "**PRC**") with limited liability under the Chinese corporate name蘇豪弘業期貨股份有限公司 (formerly known as 弘業期貨股份有限公司) and carrying on business in Hong Kong as Holly Futures)*
*(the "**Company**")*

(Stock Code: 3678)

FORM OF PROXY FOR USE AT THE 2026 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 25 NOVEMBER 2026 OR AT ANY ADJOURNMENT THEREOF (for holders of H Shares)

I/We *(Note2)* _____
of _____
being the registered holder(s) of *(Note 1)* _____ H Share(s) of RMB1.00 each in the share capital of the Company, **HEREBY APPOINT***(Note 3)* **THE CHAIRPERSON OF THE MEETING** or _____
of _____
as my/our proxy to attend at the 2026 third extraordinary general meeting of the Company (the "**Meeting**") (and at any adjournment thereof) to be held at the Conference Room 2105, 21/F, A4 Building, Financial City Phase II, No. 399 Jiang Dong Zhong Road, Jianye District, Nanjing, Jiangsu Province, the People's Republic of China at 2:00 p.m. on Wednesday, 25 November 2026 for the purpose of considering and, if thought fit, passing the following resolution as set out in the notice convening the Meeting dated 6 November 2026 and vote for me/us and in my/our names in respect of the resolution as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	AS ORDINARY RESOLUTION	FOR*(Note 4)*	AGAINST*(Note 4)*	ABSTAIN*(Note 4)*
1.	To consider and approve the resolution on the proposed appointment of Mr. Liu Xiaoxing as an independent non-executive director of the Company and the proposed Director's remuneration.			

Dated this _____ day of _____ 2026 Signature(s)*(Note 6)* _____

Notes:

1. Please insert the number and type of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairperson is preferred, please strike out "**THE CHAIRPERSON OF THE MEETING**" here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. A proxy need not be a shareholder of the Company ("**Shareholder(s)**" or "**Member(s)**") but must attend the Meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRPERSON OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST", IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN", AND YOUR VOTING WILL BE COUNTED IN THE TOTAL NUMBER OF VOTES CAST IN THAT RESOLUTION FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** Failure to complete any or all of the boxes will entitle your proxy to cast his/her/its votes at his/her/its discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. Any Member entitled to attend and vote at the Meeting shall be entitled to appoint another person (who must be an individual) as his/her/its proxy to attend and vote instead of him/ her/it and a proxy so appointed shall have the same right as the Member to speak at the Meeting. On a poll, votes may be given either personally or by proxy. A proxy need not be a Member. A Member may appoint more than one proxy to attend on the same occasion.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer or attorney duly authorised. If the form of proxy is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarized.
7. In order to be valid, this form of proxy for the Meeting must be deposited by hand or post, for holders of H shares of the Company, to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours (i.e. not later than 2:00 p.m. on Tuesday, 24 November 2026) before the time for holding the Meeting (or any adjournment thereof) for taking the poll. If the form of proxy is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Meeting or any adjourned meetings should they so wish.
8. In case of joint Shareholder for any share, only the person whose name is at the first place on the register of members has the rights to receive the certificate of relevant shares and notice from the Company and to attend or exercise all of the votes relating to the shares.
9. Shareholders or their proxies shall provide their identity documents when attending the Meeting.